Town of Goshen-Board of Fire Commissioners Regular Meeting Minutes Wednesday, April 5, 2023 7:00PM

Present: William Lane, Donald Sage, Tony Damiani & Lisa Foster.

Others: Barry Hall and Bill Gelormino

Call Meeting to Order: William Lane called the meeting to order at 7:01PM.

Reading of the Minutes: The minutes of the regular meeting of March 1, 2023 were reviewed by the Commissioners.

IN A MOTION made by Don Sage and seconded by Bill Lane, it was **VOTED** to accept the minutes from the March 1, 2023 regular meeting. Tony Damiani and Lisa Foster abstained. Motion carries.

Fire Chief's Report: Chief Hall did a quick review of runs (21 EMS, 13 Fire, and 3 MVA), gave a status report of the purchase of ambulance, Beware of the Bear seminar well attended, hosting Goshen Business Circle meeting tomorrow, will be hosting another EMT/EMR class (Don said the Legion will help again with the cost), purchase of property across the street discussed, and insurance on vehicles and gap insurance discussed.

IN A MOTION by Tony Damiani and seconded by Don Sage it was VOTED to accept the Fire Chief's report for April 5, 2023. Motion carried.

Correspondence: None.

Fire Marshal's report: The report for March, 2023 was received and read by Commissioners. It was asked for the report to be more descriptive and Barry said he will talk with Marshal.

IN A MOTION made by Don Sage and seconded by Toni Damiani it was **VOTED** to accept the March, 2023 Fire Marshal's report. Motion carries.

Bills: All qualifying bills & vouchers were provided by the Clerk, reviewed and signed by Commissioners.

IN A MOTION made by Toni Damiani, and seconded by Don Sage, it was **VOTED** to accept and pay bills as submitted for March, 2023. Motion carries.

Old Business: Budget for 23/24 was briefly discussed...

New Business: None

Other Business To Come Before The Board: Don Stage mentioned his visit to the Northfield Firehouse and also discussed the importance of having a professional grant writer.

IN A MOTION by Don Sage and seconded by Toni Damiani, it was **VOTED** to adjourn the meeting at 7:25pm.

Respectfully Submitted

Commission Clerk

Received 12.1, 3023 7.3714 N

asst. Goshen Town Clerk